

No. **C 79192**

Due no later than Aug 31, 2002

Annual Report Form

2. Registered Agent and Office **NO PO BOX**

UNITED STATES CORPORATION C
1401 SHORELINE DR STE 2

BOISE, ID 83701

3. New Registered Agent Signature

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

TERRA INTERNATIONAL, INC.
ATTN: TAX DEPARTMENT
600 FOURTH ST, TERRA CENTRE

SIOUX CITY, IA 51101

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

5. Organized Under the Laws of:

DELAWARE
C 79192

6.

Signature

Date

8/26/02

Name
(Typed or
Printed)

F.G. Meyer

Title

V.P. & C.F.O.

TERRA INTERNATIONAL, INC.
FEIN: 36-2537046

DIRECTORS:

Michael L. Bennett 600 Fourth Street, Sioux City, IA 51101
President & Chief Executive Officer
Mark A. Kalafut 600 Fourth Street, Sioux City, IA 51101
Vice President, Associate General Counsel and Corporate Secretary
Francis G. Meyer 600 Fourth Street, Sioux City, IA 51101
Senior Vice President and Chief Financial Officer

OFFICERS

Michael L. Bennett 600 Fourth Street, Sioux City, IA 51101
President & Chief Executive Officer
Mark A. Kalafut 600 Fourth Street, Sioux City, IA 51101
Vice President, Associate General Counsel and Corporate Secretary
Francis G. Meyer 600 Fourth Street, Sioux City, IA 51101
Senior Vice President and Chief Financial Officer
Wynn S. Stevenson 600 Fourth Street, Sioux City, IA 51101
Vice President, Taxes and Corporate Development
Steven A. Savage 600 Fourth Street, Sioux City, IA 51101
Vice President
Debra J. Bliven 600 Fourth Street, Sioux City, IA 51101
Assistant Corporate Secretary